I. ROLL CALL

II. STATEMENT BY THE CHAIRMAN

III. APPROVAL OF MINUTES: January 26, 2022.

IV. APPROVAL OF RESOLUTIONS:

V. APPEAL CARRIED FROM 12/6/21:

PB21-09, 522 Springfield Avenue, Block 1905, Lot 13
Applicant is seeking approval to demolish the existing improvements and construct a 162-unit inclusionary residential development in three buildings along with surface parking lots, Landscaping, and other site improvements. **Application deemed complete September 15, 2021. Ninety-five-day decision date is December 19, 2021.**

VI. NEW APPEALS:

PB 19-02, 873 New England Drive, Block 5301, Lot 17
Applicant is seeking approval to remove the existing single-family dwelling and subdivide the property into two separate lots. **Pursuant to superior court judgement, Planning Board shall proceed with scheduling a public hearing.**

VII. OTHER BUSINESS

Referral from Mayor and Council of proposed historic designations of the “Coffee Kiosk” at the South Avenue Train Station, 23 Stoneleigh Park, and 112 Ferris Place

Referral from Mayor and Council of General Ordinance No. 2022-03 amending Article 16, Exterior Signs, of the Land Use Ordinance
### VIII. PENDING APPLICATIONS:

<table>
<thead>
<tr>
<th>APPLICATION NUMBER</th>
<th>ADDRESS</th>
<th>APPLICATION TYPE</th>
<th>DESCRIPTION</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>PB21-1</td>
<td>516-540 North Ave East</td>
<td>Major Site Plan</td>
<td>Construct new multifamily building containing 40 dwelling units in affordable housing overlay zone.</td>
<td>Deemed incomplete on 12/15/2021, Awaiting resubmission.</td>
</tr>
<tr>
<td>PB22-01</td>
<td>1060-1070 Rahway Avenue</td>
<td>Minor Subdivision</td>
<td>Creation of three separate lots from two, retention of one of two existing dwellings.</td>
<td>Incomplete 1/31/2022, Awaiting resubmission.</td>
</tr>
<tr>
<td>PB22-02</td>
<td>610 North Avenue East</td>
<td>Major Site Plan</td>
<td>Renovation of existing building to house hydroponic farm &amp; accessory retail shop, restaurant &amp; teaching kitchen.</td>
<td>Incomplete 1/31/2022, Awaiting revised plans from applicant.</td>
</tr>
</tbody>
</table>